

**INDIANA ARTS COMMISSION  
COMMITTEE ON THE FUTURE**

July 13, 2010, 10:00 a.m.

IAC Office, 100 N. Senate Avenue, Rm N505  
Indianapolis, Indiana 46204

Dick Stifel, Chair

Minutes

Members present: Sue Burk

Members via teleconference: Dick Stifel, Jon Ford, Jeanne Mirro (ex officio)

Members absent: Karen Ellerbrook, Gil Cárdenas, Judy Hess, Irene Smith-King, Linda Goad, Suzie Rentschler

IAC staff present: Lewis Ricci, Michelle Anderson, Dennis Hardin

Note: Due to lack of quorum present, no actions were taken during this meeting.

1. **Welcome and Introductions.** Mr. Stifel welcomed everyone and asked everyone to introduce themselves.

2. **FY 2010 Closeout.** IAC Deputy Director Michelle Anderson reported that year-end FY2010 budget figures have not been released by the state budget office, due a software change-over which is in progress. These figures should be available for the Executive Committee meeting and the Quarterly Business Meeting later this month. She reported that IAC finished the fiscal year “in the black.”

3. **FY 2010 Budget for Approval by Commission.** IAC Executive Director Lewis Ricci presented handouts (attached) showing the proposed IAC budget for FY 2011, based on an expected 15% hold-back from appropriated funds. This budget will be presented for approval to the Executive Committee and the full Commission.

4. **Strategic Planning Update.** Mr. Ricci reported that the survey conducted by the School of Public and Environmental Affairs (SPEA) at Indiana University, titled “Nonprofit Capacity Assessment: Indiana’s Arts and Culture Organizations 2010” is now available to the public. Results from this report have been put to use by the IAC Strategic Planning Steering Committee, which has met twice. Mr. Ricci also presented notes from the two meetings of the Strategic Planning Steering Committee (attached). The next step in the process will be to schedule as many as four public meetings around the state over the next few weeks. Mr. Ricci asked that a discussion of the Strategic Planning priorities be included in the next Quarterly Business Meeting.

5. **Other Items/Grants and Organizational Missions.** Mr. Ricci reported that some Regional Arts Partners have, in the past, granted organizational-support-level monies to organizations which are not primarily arts organizations. Mr. Ricci would like to see guidelines re-written to exclude non-arts organizations from applying for Arts Organizational Support (AOS) grants in the future, so that those monies can distributed to arts organizations. He requested that the matter be brought before the Executive Committee and the full Commission at its next meeting, so that the new guidelines can be articulated. There was general assent among the committee.

6. **Adjourn.** Mr. Stifel declared the meeting to be adjourned at 12:40 p.m.